

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010084

FILED
May 11, 2008
Secretary of State

Entity Name: HUMANITY FOUNDATION, INC.

Current Principal Place of Business:

202 57TH COURT EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

202 57TH COURT EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-1311034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, WILLIAM C
202 57TH COURT EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, WILLIAM C
Address: 202 57TH COURT EAST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: THOMAS, KATHLEEN J
Address: 202 57TH COURT EAST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: MILLER, MIKEL
Address: 12104 WILD BROOK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM C. THOMAS

PRES

05/11/2008

Electronic Signature of Signing Officer or Director

Date